

DELTA CITY COUNCIL

REGULAR CITY COUNCIL MEETING

Wednesday, July 17, 2019 Delta City Municipal Complex Council Chambers 76 North 200 West Delta, Utah 84624-9440

PRESENT

John W. Niles, Mayor Brett C. Bunker, Council Member Robert W. Banks, Council Member

Kiley J. Chase, Council Member Nicholas W. Killpack, Council Member

<u>ABSENT</u>

Betty Jo Western, Council Member

OTHERS PRESENT

Sherri Westbrook, City Recorder
Todd F. Anderson, City Attorney
Dent R. Kirkland, Public Works Director
Sam Jacobsen, Chronicle-Progress
Michelle Lovejoy, Librarian
Bridgette King, Administrative Assistant
Justin Ashby, Field Supervisor
Jody Anderson, Administrative Director/Treasurer

Mayor Niles called the meeting to order at 7:00 p.m. He stated that notice of the time, place and the agenda of the meeting had been posted at the City Municipal Complex, on the Delta City website, on the Utah Public Notice website, had been provided to the Millard County Chronicle-Progress, LLC and to each member of the City Council at least 24 hours prior to the meeting. Mayor Niles conducted roll call. Council Members Bunker, Killpack, Banks and Chase were present. Council Member Western was absent. Mayor Niles offered the opening remarks and then led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the City Council Public Hearing Meeting (1) held June 20, 2019 were presented for approval. Council Member Banks <u>MOVED</u> to approve the minutes of the City Council Public Hearing Meeting (1) held June 20, 2019. The motion was <u>SECONDED</u> by Council Member Killpack. Mayor Niles asked if there were any questions or comments regarding the motion. There being

none, he called for a vote. The motion passed with Council Member Bunker, Council Member Killpack, Council Member Banks, and Council Member Chase in favor.

The minutes of the City Council Public Hearing Meeting (2) held June 20, 2019 were presented for approval. Council Member Killpack MOVED to approve the minutes of the City Council Public Hearing Meeting (2) held June 20, 2019. The motion was SECONDED by Council Member Banks. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Bunker, Council Member Killpack, Council Member Banks, and Council Member Chase in favor.

The minutes of the City Council Public Hearing Meeting (3) held June 20, 2019 were presented for approval. Council Member Chase MOVED to approve the minutes of the City Council Public Hearing Meeting (3) held June 20, 2019. The motion was SECONDED by Council Member Bunker. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Bunker, Council Member Killpack, Council Member Banks, and Council Member Chase in favor.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, payroll and electronic transactions for the period ending July 17, 2019 in the amount of \$492,174.66. Council Member Bunker MOVED to approve the disbursed payments dated June 20, 2019 in the amount of \$492,174.66. The motion was SECONDED by Council Member Killpack. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Bunker, Council Member Killpack, Council Member Banks and Council Member Chase in favor.

PUBLIC COMMENT PERIOD

BUSINESS

4th of July Celebration

The 4th of July Celebration was discussed. It was agreed by all that things went very smoothly. Some changes were suggested such as having the council members and mayor ride in the vehicle so that they can be seen by all the public and have kids pass out balls instead of sunglasses for a change. They also discussed having some sort of banner explaining to the people how to vote online for the parade entries. Also discussed was having more water beads at the silver dive and spreading out the age brackets, possibly doing one for each age. They also discussed selling shirts next year and renaming Miss Liberty to Miss Delta. The council members and mayor also expressed their appreciation to the fire department for stepping up when the fireworks vendor cancelled last minute.

Resolution 19-436 (Employee Compensation)

Mayor Niles presented Resolution 19-436 regarding Employee Compensation. This Resolution is to ratify the FY 2020 wages that were approved with the FY 2020 Budget. Council Member Chase MOVED to approve the Resolution 19-436 (Employee Compensation). The motion was SECONDED by Council Member Killpack. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Bunker, Council Member Killpack, Council Member Banks and Council Member Chase in favor.

Annual Review of Consolidated Fee Schedule (particularly Water & Sewer annual increases)

Public Works Director Dent Kirkland explained that he would like the council members and the mayor to be aware of the need to increase water and sewer rates. He asked them to keep this as a top priority. They discussed the sewer rates being a more needed increase than the water at this point. It was discussed to have an increase and then a smaller scheduled increase each year thereafter. The council members and mayor would like to have a public hearing when the time comes for the increases to keep the public aware of the reasons for the increase.

Public Works Updates

Public Works Director Dent Kirkland explained that the 4th of July preparations kept the public works employees busy. The contracts have been signed for the airport project. The airport will be closed from July 15, 2019 to October 15, 2019. He also stated that the crew has been filling potholes and doing asphalt. They are hoping to do chip sealing the first part of August. He also stated that the city received a letter from the railroad concerning an 85 ft tower. There needs to be more research done on this to determine if it is allowed in the zoning ordinances.

Other Business

During the public meetings for the General Plan, the public expressed that they would like to have a bike/walk trail. The council talked about forming a committee to research possibilities for this project. Mayor Niles asked Jody Anderson if she would like to head the committee and she accepted.

Council Member Bunker <u>MOVED</u> to adjourn the City Council Meeting. The motion was <u>SECONDED</u> by Council Member Killpack. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Bunker, Council Member Killpack, Council Member Banks and Council Member Chase in favor.

The meeting was adjourned at 8:10 p.m.



JOHN WESLEY NILES MAYOR

SHERRI WESTBROOK
CITY RECORDER

MINUTES APPROVED: 08/08/2019